FILED Mar 19, 2004 8:00 am State

2004 FOR PROFIT CORPORATION ANNUAL REPORT		Secretary of S
OCUMENT # P98000024980 Entity Name TARDANCER LEASING COMPANY, INC.		03-19-2004 90045 001 **

*150.00 S Mailing Address Principal Place of Business 54019950 6274 LINTON BLVD **6274 LINTON BLVD** 103 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0819832 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POPE, LOIS Street Address (P.O. Box Number is Not Acceptable) 7564 ISLA VERDA WAY DELRAY BEACH, FL 33446 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P ☐ Delete TITLE Change ☐ Addition TITLE POPE, LOIS B NAME NAME 7564 ISLA VERDE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP Delete TITLE Change Change ☐ Addition TITLE MILLER, ROBERT NAME NAMÉ 330 modison Ave 200 PK AVE STREET ADDRESS STREET ADDRESS NY, NY 10166 CITY-ST-ZIP CITY-ST-ZIP NY, NY 10017 TITLE ☐ Delete TITLE Change Addition NAME POPE, LOIS B NAME 7564 ISLA VERDE WAY STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ampladdress, with all other like empowered.

SIGNATURE:

MS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR